

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, June 20, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Pledge of Allegiance

Ms. Christie Morgan, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Steve Van Maren stated he was concerned about the new early meeting schedule. Public comment could be held as early as 3:05 PM or 3:10 PM, which would discourage input from the public. Sandy City gets a lot of citizen complaints for their public input time, and that is at 5:15 PM.

3. REPORT OF ELECTED OFFICIALS:**3.1. County Council Members**

Council Member Stringham stated she attended the Clark Planetarium Advisory Board meeting this month, where the expansion of the planetarium was discussed. The process is starting to expand that into the area next to it at the Gateway. The board also talked about moving forward with some things on the strategic plan.

Council Member Winder Newton stated the Utah Association of Counties (UAC) is holding a Justice Summit of the Davis County Conference Center the evening of June 28th, and part of the day on June 29th. Anyone wanting to attend needs to register with UAC. There is a \$25 cost to cover meals.

3.2. County Mayor

3.3. Other Elected County Officials

Ms. Bridget Romano, Deputy District Attorney, introduced Susanne Mitchell and Lorianne Szendre, District Attorney's Office, who were here to talk about a Victims of Crime Act (VOCA) grant.

Ms. Lorianne Szendre, Victim Support Services Division, District Attorney's Office, reported on the VOCA grant funding, the purpose of which is to serve victims of crime. Last year, Victim Support Services was awarded \$394,828, with which it funded six staff who provided direct services to victims of crime. That helped serve an average of about 620 victims of crime every quarter. Victim Support Services also met all of the target objectives that were outlined in the grant, both in terms of services provided and clients served.

Ms. Susanne Mitchell, Associate Division Director, Victim Support Services Division, District Attorney's Office, stated Victim Support Services received a second grant of \$73,000, specific to the Children's Justice Center, which funded one-and-a-half staff - a child and family specialist, and a forensic interviewer working directly with the children. The focus of their support is to advocate for the children, and make sure they are calm as they enter into the investigative and criminal justice process and become witnesses if they should have to go to court and testify. With that funding, 1,300 child victims were served and over 4,000 district services were provided to help them through the year.

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Employee Appreciation Day Proclamation for June 21, 2023.

[23-0658](#)

Attachments: [Staff Report](#)
[Employee Day Proclamation.pdf](#)

Council Member Winder Newton stated the Mayor has asked to postpone the proclamation until next week.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

6.1 Incentive Plan over \$3,000 Threshold [23-0651](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 6-20-2023](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

6.2 Division of Wildlife Resources Proposed Land Acquisition Near the Great Salt Lake [23-0647](#)

Attachments: [Staff Report](#)
[Salt Lake County Purchase Presentation](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the consent agenda be ratified. The motion carried by a unanimous vote.

7.1 Declaration of Donations: Dimple Dell Preservation Committee [23-0625](#)

Attachments: [Staff Report](#)
[Dimple Dell Preservation Committee](#)

The vote on this consent item was ratified.

[Later in the meeting]

Ms. Erin Litvack, Deputy Mayor of County Services, recognized representatives from the Dimple Dell Community.

Ms. Liz Sollis, Associate Director of Community Engagement, Parks and Recreation Division, introduced members from the Dimple Dell Preservation Community, an organization established in 2016 for the purpose of preserving open space in Sandy City. The preservation community recently got the Spencer Homestead on the National Register of Historic Places, and

this donation is to preserve the Muir-Poulsen home.

Ms. Joyce Walker, Dimple Dell Preservation Community, stated the Dimple Dell Preservation Community is a grass roots group, made up of different people who who bring individual skills, talents, and personalities. She acknowledged some of the members' skills and talents, as well as some of the contributors. She also showed renderings of the Muir-Poulsen home now and what is envisioned when it is fully restored. The hope is to turn it into something of value, such as a cultural gathering center or community meeting place.

**7.2 Salt Lake County Noxious Weed Control Board [23-0616](#)
Appointment**

Attachments: [Staff Report](#)
[Laura_Flower_Resume_2023_redacted.docx.pdf](#)
[LauraFlower_2023_redactedapplication.pdf](#)

The vote on this consent item was ratified.

**7.3 Salt Lake County Noxious Weed Control Board [23-0617](#)
RE-Appointment**

Attachments: [Staff Report](#)
[RonJones_2023_resume.pdf](#)
[RonJones_2023_redactedapplication.pdf](#)

The vote on this consent item was ratified.

**7.4 Consideration of Fee Addition In the Amount of \$45 for [23-0644](#)
Trichmoniasis testing to the Salt Lake County Health
Department Clinical Services Fee Schedule**

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

8. APPROVAL OF TAX LETTERS

8.1 Partial Release of Lien[23-0649](#)

Attachments: [Staff Report](#)
[IMH 4800 Lofts LLC 21-12-129-017; 21-12-129-028.pdf](#)
[Property Dynamics II LLC 16-29-357-028.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved. The motion carried by a unanimous vote.

9. LETTERS FROM OTHER OFFICES**10. ACCEPTANCE OF BUSINESS DISCLOSURES****10.1 Conflict of Interest Disclosure Statements - Arts & Culture - Staff**[23-0648](#)

Attachments: [Staff Report](#)
[COI Jenn Niedfeldt](#)
[COI David Evans](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be received and filed. The motion carried by a unanimous vote.

11. APPROVAL OF MINUTES**11.1 Approval of June 6, 2023 County Council Minutes**[23-0646](#)

Attachments: [060623 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved, with authorization for the Clerk's Office to correct an error in the designation of the chair to properly list the correct chair. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, June 20, 2023, at 6:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL